



ITEMS APPROVED BY THE LEE COUNTY  
BOARD OF COMMISSIONERS

JUNE 4, 2007

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The Lee County Board of Commissioners, meeting in regular session at 9:00 a.m. on June 4, 2007, approved the following items:

Presented awards to Social Services Director Ms. Brenda Potts, as the *June 2007 Employee of the Month*.

1. **CONSENT AGENDA ITEMS APPROVED:**

- A. Minutes from the May 21, 2007 regular meeting;
- B. Permission for Youth Services to apply for a Lee County Arts Council grant;
- C. Read and presented Resolution in memory of Mr. Donald Buie to Mrs. Buie;
- D. Permission for Board of Elections to apply for a grant from the Department of Health and Human Services in the amount of \$4,710.77 to purchase "drive-thru-assist alerts" to be used at polling sites;
- E. FY 2007-08 Home and Community Care Block Grant for Senior Services in the amount of \$335,329;
- F. Refund for overage of \$110.00 collected by the Register of Deeds Office;
- G. Acceptance of three (3) canoes for San-Lee Park in memory of Mr. Donald Buie; and
- H. Request from Mr. Stephen Campbell, Campbell's Lawncare, to use the Lee County Landfill from June 11 through July 5, 2007, while the Anderson Creek Landfill is closed for new construction

2. **PUBLIC HEARINGS:**

- A. Conducted a public hearing in reference to the FY 2007-08 budget; and
- B. Conducted the first of two required public hearings in reference to an application from Central Carolina Hospital for an extension of its existing franchise for EMS services

3. **NEW BUSINESS:**

- A. Appointed Mr. Kirk Smith to fill the vacant District 2 seat;
- B. Approved recommendations from the Lee County Fire Advisory Board in reference to budgets for the nine volunteer fire departments and scheduled a public hearing for 7:00 p.m., June 18, 2007, to present rates for each department;
- C. Approved recommendations from the Planning Board on the following rezoning petitions:

1. Petition by White Dog Properties to rezone 2.34 acres of land on Old Jefferson Davis Highway from Residential Agricultural (RA) district to Highway Commercial (HC) district; and
  2. Petition by Simpson and Simpson to rezone 0.11± of land south of Center Church Road, being the rear portion of property located at 2304 Jefferson Davis Highway, from Residential Restricted (RR) district to Highway Commercial (HC) district
- D. Approved revised fees and charges for various Parks and Recreation programs to be effective January 1, 2008;
  - E. Approved a resolution authorizing the Chairman and Clerk to the Board to execute documents for a Local Government Grant Agreement and Company Performance Agreement for a \$50,000 **One NC Grant** for and on behalf of the County to be used for The Challenge Printing Company of the Carolinas, Inc.;
  - F. Instructed Assistant County Manager Kenny Cole to research leasing vehicles in lieu of purchasing new vehicles; and
  - G. Voted to hold only one meeting in July at 3:00 p.m., Monday, July 23, 2007.

4. **OTHER BUSINESS DISCUSSED/APPROVED:**

- A. Instructed the HR Director to advertise for the vacant Tax Administrator position; and
- B. Scheduled a budget work session for 4:00 p.m., Thursday, June 7, 2007, in the Wicker Conference Room at the Lee County Government Center.
- C. A reception for staff and the public to welcome incoming County Manager John Crumpton will be held from 2:00 – 5:00 on Thursday, June 6, 2007, in the Wicker Conference Room.